

# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

## Minutes Recess Board Meeting June 23, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:36 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas  
Mr. Eddie Favre  
Mr. Farron Hoda  
Mr. Ron Duckworth  
Mr. James Lamy – by phone

Absent:

Mr. Mike Favre

Other:

Mr. David C. Pitalo – HCUA Executive Director  
Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer – Led by Director Patricia Cuevas

Board Action Items - None

Executive Director - None

New Business - None

Old Business

Discussion on CDBG Projects listing for each entities project location. – Deferred to Monthly Board Meeting set for July 2, 2020

Evaluation of Executive Director David C. Pitalo – Board Attorney Smith ask that Board Members complete evaluation and discuss at Monthly Board Meeting set for July 2, 2020.

*\*Director James Lamy left meeting @5:00 pm*

Monthly Board Meeting – June 23, 2020

Closed Session - None

Executive Session – None

Other Business - None

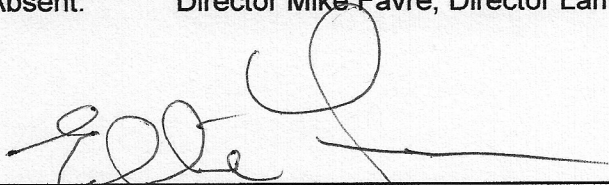
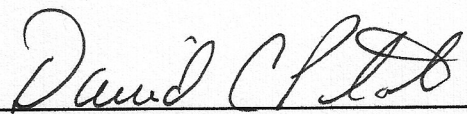
Motion was made by Director Cuevas to adjourn the meeting at 6:09 pm, Director Duckworth seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Duckworth

Voting Nay: None

Abstaining: None

Absent: Director Mike Favre, Director Lamy

  
Chairman/Vice Chairman  
Executive Director